

Village of Sturtevant  
Special Board Meeting May 23, 2006

Special Board Meeting called by President Jansen and Trustee Hutchinson to discuss and possibly vote on the appointment of an Interim Village Clerk and to review and possibly approve the Certified Survey Map for Putzmeister.

Present were Trustee Busha, Hutchinson, Klinkosh, Lynaugh, Wendt, and President Jansen. Absent Johnson. Also present Director Scola, Engineer Hastings, Supervisor Mecum, Treasurer Freiburger, and Administrator Janiuk.

REPORT 2006-1 was before the Board. Trustee Hutchinson made a motion to adopt the report and to confirm Mary Hanstad as Interim Clerk / Deputy Treasurer as indicated in report 2006-1. Seconded by Lynaugh. Motion carried with voice vote.

RESOLUTION-Trustee Hutchinson made a motion to suspend the rules for the 1<sup>st</sup> reading of Resolution 2006-45 and to read by title only. Seconded by Klinkosh.

ROLL CALL: Busha aye, Hutchinson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Jansen aye.  
Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-45. Seconded by Klinkosh. Motion carried by voice vote.

RESOLUTION 2006-45  
*RESOLUTION AUTHORIZING A SALARY RATE FOR THE INTERIM VILLAGE CLERK /  
DEPUTY TREASURER AND COMPENSATION FOR DEPUTY CLERK*

Trustee Hutchinson made a motion for adoption of the Certified Survey Map for Putzmeister. Seconded by Wendt. Motion carried by voice vote.

ADJOURN- 9:05 PM

Drafted this 23rd day of May, 2006  
Approved this 6<sup>th</sup> day of June, 2006  
Respectfully Submitted

---

Mary Hanstad, Interim Clerk/Deputy Treasurer